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David Lange Vice Chair

Robert Black

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Kate Heilman

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Joe Richardson

Mike Uecker

Chris Voell

COMMUNITY DEVELOPMENT DIVISION, OFFICE OF **SUSTAINABILITY & ENVIRONMENTAL** RESOURCES

Shannon Moore Manager and Staff Liaison



FREDERICK COUNTY SUSTAINABILITY COMMISSION

Winchester Hall ● 12 East Church Street ● Frederick, Maryland 21701 301-600-1413 • FAX: 301-600-2054 • TTY: Use Maryland Relay www.sustainablefrederickcounty.org

January 21, 2015

Meeting Agenda

3:00	Welcome		

-Introduction of Commission Members to New Council Member Jerry Donald

-Proposal to change FCSC meeting to the Tom Anderson fourth Wed. of each month to accommodate Shannon Moore

video services

Vice Chair's items Dave Lange

-Approval of Dec. Minutes

-Future speaker series at FCSC meetings and

Frederick Community College

3:20 **Update of Commission By-laws revision Annie Jones**

Open discussion – adoption of changes

Specific activity(s) of the FCSC in achieving 2015 goals Tom A. / All

ΑII

Shannon Moore

Tom Anderson

"In 2015 the FCSC will act as an information and education Resource relative to sustainability in energy, waste management and development"

3:30 2015 Sustainability Plan

Finalizing 2015 Sustainability Plan Tom A & Ron K. Suggestions, discussion ΑII

3:45 Subcommittee reports and discussion

FCSC Webpage Ron Kaltenbaugh Spot recognition certificates Tom Anderson/All

4:05 **OSER Updates**

Grants

Sustainability awards event Feb. 26, 2015

4:20 Other sustainability awareness items ΑII

Green Neighbor Forum Feb. 15, 2015 **Shannon Moore** Hood College BayJournal.com Jan 13-14, 2015 Shannon Moore Update on County Executive priorities Shannon Moore ΑII

4:30 **Commissioner Items of interest**

4:45 **Public comments Attendees**

5:00 **Adjourn**